

Notice of Meeting of the ADRC Governing Board of the
Dodge County Board of Supervisors

There will be a meeting of the ADRC Governing Board of the Dodge County Board of Supervisors on Tuesday, February 9, 2016 at 9:00 AM in room G46 on the ground floor of the Henry Dodge Office Building at 199 County Road DF, Juneau, Wisconsin 53039.

The Agenda for the Meeting is as follows:

1. Call To Order
2. Roll Call
3. Action on the minutes of the December meeting
4. Public Forum ... Opportunity for citizens in attendance to speak on matters that come before the Committee
 - Introduction of Gary Schmidt
5. Sharing from the Board ... open to all
6. What's new at the ADRC? ... Sara Mills, DBS
7. Supervisor's Report ... Kris Schefft
 1. ADRC Contract changes and business plan
 2. Award of Innovation Grant
 3. ADRC/Aging Services Supervisors Report
 4. Review of the Dodge County Human Services and Health Department Board minutes January 2016 (provided at meeting time)
 5. "Like" and "Share" us on Facebook ... Dodge County ADRC
8. Next Meeting ... Tuesday, April 12, 2016 at 9:00 AM
 - ... 199 County Road DF, Room G46, Juneau, Wisconsin
9. Review schedule for 2016
10. Adjournment

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

FEB 04 2016

DODGE COUNTY, WIS.
1:00pm *ck*

If you need Transportation to/from this meeting or have other questions, please call (920) 386-3580 or (800) 924-6407. If you are unable to attend this meeting, please call (920) 386-3580 at least two days prior to the meeting date. If we do not have enough attendees for a quorum, the meeting will be cancelled.